

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, OCTOBER 18, 2012**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**WORKSESSION**

**Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager**

**Commission on Disabilities**

*Motion to appoint Mr. Keith Nolan to fill an unexpired term to expire June 30, 2014 – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray						X
Delauter						X

**Sustainability Commission**

*Motion to appoint Mr. Tom Anderson to fill an unexpired term to expire June 30, 2013; Mr. Richard (Dick) Ishler to fill an unexpired term to expire June 30, 2014; and Ms. Katherine Heilman, Mr. Tim D. Jones, and Ms. Alonnie Ropp to fill unexpired terms to expire June 30, 2015 – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter						X

**Transportation Services Advisory Council**

*Motion to appoint Mr. Marc DeOcampo to serve as an at-large representative and fill an unexpired term to expire June 30, 2015 – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter						X

**Workforce Development Board**

*Motion to appoint Ms. Lisa Heflin to serve as a Private Sector representative and to fill an unexpired term to expire June 30, 2016 – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter						X

## **CONSENT AGENDA**

The following items were presented on the consent agenda:

- Purchasing Memo #13-052, Seven Law Enforcement Sedans (Piggyback Contract)  
Award to: Criswell Performance Cars  
Award amount: \$161,948.00
- Budget Transfer #BT-13-048, Community Development Division

*Motion to approve the consent agenda as presented – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter						X

## **ADMINISTRATIVE BUSINESS**

### **Bid Award – Purchasing Memo #13-053, Bid #13-CP-03, Ballenger-McKinney HVAC Replacement and Budget Transfer - Diane George, Finance Division**

*Motion to approve Purchasing Memo #13-053 as presented – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray						X
Delauter						X

### **Memorandum of Understanding (MOU) Between the Board of County Commissioners and Russell Holdings, LLC – Mike Marschner, Office of the County Manager**

*Motion to approve MOU with the noted corrections – Passed 3-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter						X

For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).